



Sullivan County NH, Board of Commissioners Business Meeting  
AGENDA

**Tuesday, February 20<sup>th</sup>, 2007**

**3:00 PM - Regular Business Meeting**

Place: Sullivan County UNITY Complex  
**Health Care Facility – Activities Room**

- |                          |           |  |
|--------------------------|-----------|--|
| <b>3:00 PM – 3:05 PM</b> | <b>1.</b> | <b>Meeting Minutes Review</b> <ul style="list-style-type: none"><li>a. Dec. 19, 2006 Executive Session Minutes<ul style="list-style-type: none"><li><input type="checkbox"/> Review to unseal or keep sealed</li></ul></li><li>b. Jan. 16, 2007 Approved minutes<ul style="list-style-type: none"><li><input type="checkbox"/> Read update into the minutes per request</li></ul></li><li>c. Feb. 6, 2007 Public Meeting Minutes</li><li>d. Feb. 12, 2007 Special Public Meeting</li><li>e. Feb. 12, 2007 Executive Session</li><li>f. Feb. 14, 2007 Special Public Meeting</li><li>g. Feb. 14, 2007 Executive Session</li></ul> |
| <b>3:05 PM – 3:20 PM</b> | <b>2.</b> | <b>Executive Councilor Raymond Burton, District 1</b>  |
| <b>3:20 PM – 3:30 PM</b> | <b>3.</b> | <b>Registry of Deeds – Equipment Fund Request</b>  |
| <b>3:30 PM – 3:50 PM</b> | <b>4.</b> | <b>Health Care Report</b> <ul style="list-style-type: none"><li>a. Census</li><li>b. Staffing</li></ul>  |
| <b>3:50 PM – 4:10 PM</b> | <b>5.</b> | <b>Department of Corrections Report</b>  |
| <b>4:10 PM – 4:30 PM</b> | <b>6.</b> | <b>County Manager's Report</b> <ul style="list-style-type: none"><li><input type="checkbox"/> County Property Liability of OHRV on Trails – Update</li></ul>   |
| <b>4:30 PM – 4:45 PM</b> | <b>7.</b> | <b>Commissioners' Report</b> <ul style="list-style-type: none"><li><input type="checkbox"/> County Grant Application Policy &amp; Procedure - Dated 5/18/04 – Any updates/changes?</li></ul>   |
| <b>4:45 PM – 5:00 PM</b> | <b>8.</b> | <b>Public Participation</b>  |
| <b>5:00 PM</b>           | <b>9.</b> | <b>Adjourn Meeting</b>   |

*Upcoming Events/Meetings:*

- **Feb. 20<sup>th</sup> Tue. Sullivan County Community Coalition (SCCC) - Strategic Prevention Framework (SPF) grant deadline.**
- **Feb. 27<sup>th</sup> Tue. Regional Material Reclamation Facility (MRF) Meeting. Time: 7 PM.**  
Place: Remington Woodhull County/State Complex, 14 Main Street, Newport NH – 3<sup>rd</sup> Floor – Probate Court Room
- **Mar. 6<sup>th</sup> Tue. Next Board of Commissioners Meeting. Time: 1:30 PM.** Place: Remington Woodhull County/State Complex, 14 Main Street, Newport NH - Commissioners' Conference Room.